

## Minutes

June 7, 2011

Des Moines, IA

### Call to Order

The Iowa Commission on Aging convened a special meeting via conference call. Commission Chair, Daniel Ernst, called the meeting to order at 11:00 AM.

### Roll Call

#### **Members Present**

Daniel Ernst, Chair  
Judy Bevers  
Ken Petersen  
Betty Grandquist  
Carole Dunkin

#### **Members Absent**

Linda Larkin  
Ralph Wolf  
Sen. Dotzler\*  
Sen. Johnson\*  
Rep. Gaskill\*  
Rep. Pettengill\*

\*Non-voting, Ex-officio members

**Others Present:** Director Harvey, Joel Wulf, Kimberly Murphy, Danika Welsch and Connie Holland.

### Agenda

Action: There was a motion by Commissioner Grandquist, and a second by Commissioner Bevers to approve the agenda as presented. All members present voted: Aye. Motion carried.

#### **Administrative Rules**

*Adopted and Filed Emergency: Chapter 5 – Department Fiscal Policy*

Director Harvey reviewed the amendments to Chapter 5 Administrative Rules. The rules will be effective upon filing. See the administrative rules filing and memo for additional information.

Action: There was a motion by Commissioner Petersen, and a second by Commissioner Dunkin to adopt and file emergency Chapter 5 as presented. All members present voted: Aye. Motion carried.

Double-barrel filing administrative rules allows for public participation, and is the reason for the Chapter 5 Notice of Intended Action.

Action: There was a motion by Commissioner Petersen, and a second by Commissioner Bevers to file the Notice of Intended Action for Chapter 5 as presented. All members present voted: Aye. Motion carried.

#### **Announcements from the Commission and/or Department Staff**

Director Harvey comment on the flooding along the Missouri river. The Area Agencies on Aging are actively involved in the local response. The department has \$15,000 of unexpended unmet needs funding that has

been offered to Siouxland Area Agency on Aging and Southwest 8 Senior Services should they need additional funding to support individuals. The biggest need is pickups and physical labor to help people move to a safe location.

Jeanne Yordi, State Long Term Care Ombudsman, has been active with the Department of Inspections and Appeals and the Nebraska Ombudsman discussing evacuation and relocation options for individuals in nursing facilities.

**Adjournment**

There being no further business to discuss at this time, Commissioner Petersen moved, Commissioner Nichols seconded, to adjourn the meeting at 11:1 AM.

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Chair

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Date

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Recording Secretary

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Date